

## **Executive Committee Meeting Minutes – Tuesday, August 23, 2005**

Chairman Dwyer called the meeting to order at 8:33 a.m. and led the committee in the Pledge of Allegiance.

**Present:** Chair James Dwyer, County Board Supervisors Patricia Haukohl, Walter Kolb, Richard Manke, William Mitchell, Duane Paulson, Duane Stamsta.

**Staff Present:** Legislative Policy Advisor Mark Mader, Office Services Coordinator Windy Jicha.

**Also Present:** County Clerk Kathy Nickolaus, Supervisor Don Broesch, Supervisor Jim Behrend, Supervisor Bonnie Morris, Supervisor Joe Marchese, Legislative Assistant Mary Pedersen.

### **Approve Minutes of August 1, 2005**

MOTION: Paulson moved, Haukohl second, to approve the minutes of August 1, 2005. Motion carried: 7-0.

### **Correspondence**

Dwyer reviewed and distributed the list of correspondence. He said Supervisors should request copies of the listed items from Jicha.

### **Discuss and Consider Appointment 160-A-018: April Medina to the Health & Human Services Board**

MOTION: Paulson moved, Stamsta second, to approve Appointment 160-A-018. Motion carried: 7-0.

### **Motion to Adjourn**

MOTION: Paulson moved, Haukohl second, to adjourn the meeting at 8:35 a.m. Motion carried: 7-0.

Respectfully submitted,

Walter Kolb  
Secretary